

Confirmation Statement

Company Name: **DURHAM PRECISION ENGINEERING LIMITED**

Company Number: 06450209

Received for filing in Electronic Format on the: 19/12/2016

X5M59BCC

Company Name: **DURHAM PRECISION ENGINEERING LIMITED**

Company Number: 06450209

Confirmation 11/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 10000

Prescribed particulars

EACH SHARE HAVING EQUAL RIGHTS PARI PASSU AS REGARDS TO VOTING DIVIDEND DISTRIBUTION AND ANY OTHER MATTERS UNDER ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000

Total aggregate nominal 10000

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 2500 transferred on 2016-01-18

7500 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER COATES

Shareholding 2: 2500 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK SAUL

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016** registrable:

Name: MR PETER COATES

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/12/1971

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

Commination Statement						
I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement						

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor